

# MINUTES OF MEETING ALEXANDRA PALACE AND PARK BOARD HELD ON Thursday, 26th November, 2015

## PRESENT:

### Councillors:

Joanna Christophides (Chair), Patrick Berryman, Tim Gallagher (Vice-Chair), Anne Stennett and Bob Hare

### Non-voting members:

Gordon Hutchinson (Friends of Alexandra Park), Colin Marr (Alexandra Park and Palace Conservation Area) and Cllr. Stephen Mann (Alexandra Park and Place Advisory Committee, observer)

### Also Attending:

Emma Dagnes (Managing Director, Alexandra Palace), Russell Eacott (Interim Project Director, East Wing Restoration Project, Alexandra Palace), Louise Stewart (Chief Executive, Alexandra Palace Charitable Trust), Neville Murton (LB Haringey, Lead Finance Officer) and Helen Chapman (LB Haringey Clerk).

## 58. FILMING AT MEETINGS

The Chair referred Members present to agenda item 1 as shown on the agenda in respect of filming at this meeting, and Members noted the information contained therein.

## 59. APOLOGIES FOR ABSENCE

Apologies for absence were received from Nigel Wilmott.

## 60. URGENT BUSINESS

There were no items of urgent business. It was noted that late information relating to agenda item 7 had been circulated to the Board subsequent to the despatch of the agenda for clarification of terms used in the report and correction of the Invitation to Tender date, and further information regarding the procurement process was also tabled in response to a query raised prior to the meeting.

## 61. DECLARATIONS OF INTERESTS

There were no declarations of interest.

## 62. FUTURE MEETINGS

The date of the next meeting was noted as 16 February 2016.

**63. EXCLUSION OF THE PUBLIC AND PRESS**

**RESOLVED**

That the press and public be excluded for the following item because it contained exempt information as defined in Section 100a of the Local Government Act 1972; Para 1 – information relating to any individual, Para 2 – Information which is likely to reveal the identity of an individual, Para 3 - information relating to the business or financial affairs of any particular person (including the authority holding that information), and Para 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

**64. TO AWARD THE CONTRACT FOR THE EAST WING RESTORATION PROJECT**

The Board considered the report in respect of the award of contract for the East Wing Restoration Project.

**RESOLVED**

That the recommendations of the report be approved.

The meeting closed at 8.40pm.

CHAIR: Councillor Joanna Christophides

Signed by Chair .....

Date .....